

**AGENDA  
REGULAR MEETING  
TORRANCE CITY COUNCIL  
OCTOBER 18, 2005  
5:30 P.M. - EXECUTIVE SESSION  
7:00 P.M. REGULAR BUSINESS BEGINS  
IN COUNCIL CHAMBERS**

**OPENING CEREMONIES**

1. CALL MEETING TO ORDER.  
ROLL CALL: Mr. Mauno, Mrs. McIntyre, Mr. Nowatka,  
Mr. Scotto, Mrs. Witkowsky, Mayor Walker
2. FLAG SALUTE:  
NON SECTARIAN INVOCATION:  
The Courts have concluded that sectarian prayer as part of City Council meetings is not permitted under the Constitution.
3. MOTION TO ACCEPT AND FILE REPORT OF THE CITY CLERK ON THE POSTING OF THE AGENDA.  
MOTION TO WAIVE FURTHER READING.
4. ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS.
5. COUNCIL COMMITTEE MEETINGS AND ANNOUNCEMENTS:
6. **COMMUNITY MATTERS**
  - A. Recommendation of the **City Clerk** that City Council make an interim appointment from submitted applications to fill the City Council vacancy.
  - B. **Proclamation** declaring October 22, 2005, as ***Make a Difference Day*** in the City of Torrance and urging all citizens to observe this day by connecting with friends, fellow employees, relatives, and with religious, school and civic groups to engage in projects benefiting their community.
7. **CONSENT CALENDAR**

Matters listed under the Consent Calendar are considered routine and will be enacted by one motion and one vote. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Calendar and considered separately.

  - A. Recommendation of the **Community Development Director** that City Council approve Final Tract Map No. 53625, creating 112 senior condominium units on one lot, subdivided by the Anastasi Development Company, and located at 21345 Hawthorne Boulevard, which substantially conforms to and meets all conditions of approval of the Tentative Map.
  - B. Recommendation of the **Community Services Director** that City Council appropriate \$8,868 from the Parks and Recreation Open Space Fund for repair of the Victor E. Benstead Plunge.
  - C. Recommendation of the **General Services Director** that City Council authorize a purchasing agreement with South Bay Ford of Hawthorne, CA in an amount not to exceed \$40,000 to purchase Ford brand passenger, light truck and emergency

vehicle replacement parts on an "as needed" basis for a period of one (1) year, effective October 21, 2005 through October 20, 2006.

D. Recommendation of the **Public Works Director** that City Council:

- 1) Approve an amendment to consulting services agreement with Geo-Environmental, Inc., (C2003-232) for geotechnical services (for various projects) to extend the contract term through November 4, 2007; and
- 2) Authorize the Mayor to execute and the City Clerk to attest said amendment.

E. Recommendation of the **Human Resources Director** that City Council authorize the execution of a vocational training agreement with Larson Training Center, Incorporated in the amount of \$150,000.

F. Recommendation of the **Public Works Director** that City Council:

- 1) Award a contract services agreement to Nikola Corporation in the amount of \$89,990 for replacement of the storm drain per City Plan No. 3013 at South High School;
- 2) Authorize a 5% contingency amount of \$4,499.50 for the above referenced work;
- 3) Authorize the Mayor to execute and the City Clerk to attest to said agreement; and
- 4) Appropriate \$140,000 for replacement of the storm drain per City Plan No. 3013 at South High School (FEAP #532).

G. Recommendation of the **Public Works Director** that City Council authorize a purchase order to be issued to Sully-Miller Contracting Company of Anaheim, CA in the amount not to exceed \$350,000, for the sole source purchase of asphalt plant mix on an as needed basis, from October 18, 2005 through October 17, 2006.

## 15. 2ND READING ORDINANCES

- A. Second and Final Reading of **ORDINANCE NO. 3678** authorizing an amendment to the contract between the City Council of the City of Torrance and the Board of Administration of the California Public Employees Retirement System.

## 16. ORAL COMMUNICATIONS

## 17. EXECUTIVE SESSION

City Council Closed Session - None

Redevelopment Agency Closed Session – None

## 18. ADJOURNMENT

- A. Recommendation of the City Manager to adjourn City Council and Redevelopment Agency to Tuesday, October 25, 2005, at 5:30 p.m. for an executive session, with the regular meeting commencing at 7:00 p.m. in the Council Chambers.

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Sue Herbers, CMC  
City Clerk

**“To know what you prefer instead of humbly saying Amen  
to what the world tells you you ought to prefer, is to have  
kept your soul alive.”**

*- Robert Louis Stevenson*

ALL BIDS MUST BE RECEIVED IN THE CITY CLERK'S OFFICE BY 2:00 P.M., BIDS WILL BE OPENED IN THE COUNCIL CHAMBERS AT 2:15 P.M.		
BIDS	DESCRIPTION	OPENING DATE
B2005-53	<b>Bid to Replace Air Conditioning Units at the Torrance Transit Building</b> Mandatory Job walk on Wednesday, October 26 at 10:00 a.m. at the Torrance Transit Building at 20500 Madrona Avenue. Plans and specifications may be obtained for \$25 if picked up in the City Clerk's office or \$35 if requested by mail Questions may be referred to Diane Caseltine 310.7817151	Thursday November 10, 2005

City Hall will be closed:

Friday, October 14

Friday, October 28

Veteran's Day, Friday, November 11